



U.S. ECONOMIC ASSISTANCE PROGRAM IN EGYPT

**CONFORMED
COPY**

USAID Grant Agreement No. 263-K-644

FIRST AMENDMENT

TO

RESULTS PACKAGE AGREEMENT

BETWEEN

THE ARAB REPUBLIC OF EGYPT

AND THE

UNITED STATES OF AMERICA

FOR

DEVELOPMENT SUPPORT PROGRAM II

PA-263-02-0644.00

Dated:

30 SEP 2002

"Certified to be a true copy of the original document signed on behalf of the Government of U.S. by Ambassador C. David Welch, and Mr. Willard J. Pearson, USAID Director, and on behalf of the Government of Egypt by Fayza Aboulmaga, Minister of State for Foreign Affairs, and Maissa El Gohary, Acting Administrator Department for Economic Cooperation with U.S.A., International Cooperation Sector."

Karen Hunter
Karen Hunter, Legal Advisor

FUNDS RESERVED	
722/31037	PO20209
App. 721/21037	Res. No. P020210
ECCC 41000	HES20223263KG31
Cit. Code 016	EFC HES10223263KG31
Agent Code	Amount \$200,000,000
Colg. Str. Dt.	Acc. Basis
OBg. End Dt. 9/30/2007	
E3A	MACS Date 9/30/02

First Amendment, dated 30 SEP 2002 to the Results Package Grant Agreement, dated September 30, 2001, between the Arab Republic of Egypt ("A.R.E." or "Grantee") and the United States of America, acting through the United States Agency for International Development ("USAID") (collectively, the "Parties") for the Development Support Policy Program II.

SECTION 1. The Grant Agreement is hereby amended as follows:

A. Article 3, Section 3.1 is amended by deleting "One Hundred Fifty Million United States ("U.S.") Dollars (\$150,000,000)" and substituting "Three Hundred Fifty Million United States ("U.S.") Dollars (\$350,000,000)" therefor.

B. Section 8.2 is amended by deleting "Minister of International Cooperation and/or the Administrator of the Department for Economic Cooperation with U.S.A" and substituting "Minister of State for Foreign Affairs and/or the Administrator of the Department for Economic Cooperation with U.S.A., International Cooperation Sector, Ministry of Foreign Affairs" therefor.

C. The table appearing in Attachment No. 1 of the Grant

Agreement, Illustrative Financial Plan, is deleted in its entirety and replaced with Attachment No. 1 to Annex I of the Grant Agreement, Illustrative Financial Plan, attached hereto.

SECTION 2. Language of Amendment. This Amendment is prepared in both English and Arabic. In the event of ambiguity or conflict between the two versions, the English language version will prevail.

SECTION 3. Except as specifically amended or modified herein, the Grant Agreement shall remain in full force and effect in accordance with all of its terms.

SECTION 4. Ratification. The A.R.E. will take all necessary action to complete all legal procedures necessary to ratification of this Amendment and will notify USAID as promptly as possible of the fact of such ratification.

SECTION 5. Effectiveness. This Amendment shall enter into force when signed by both parties hereto.

IN WITNESS WHEREOF, the Arab Republic of Egypt and the United States of America, each acting through its respective duly authorized representatives, have caused this Amendment to be signed in their names and delivered as of the day and year first above written.

ARAB REPUBLIC OF EGYPT

UNITED STATES OF AMERICA

BY :



NAME : Fayza Aboulnaga

TITLE: Minister of State for
Foreign Affairs

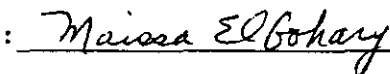
BY :



NAME : C. David Welch

TITLE: Ambassador

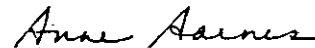
BY :



NAME : Maissa El Gohary

TITLE: Acting Administrator
Department for Economic
Cooperation with U.S.A.,
International Cooperation
Sector

BY :



NAME : Anne Aarnes

TITLE: Acting Director,
USAID/Egypt

Development Support Program II
(DSP II)

USAID GRANT NO. 263-K-0644

Illustrative Financial Plan (\$000)

Element	Previous Obligation	FY2002 Obligation	Total Obligations	Anticipated Future Obligations	Planned Total Funding
Cash Transfer	150,000	200,000	350,000	850,000	1,200,000